

PROCEEDINGS OF THE MASON COUNTY BOARD

State of IL)
)s.s.
County of Mason)

Proceedings of a meeting of the County Board of Mason County, a meeting begun and held at the Havana City Center located at 326 W. Market St., Havana, IL on Tuesday, November 12, 2024. The meeting was called to order at 9:00 a.m. by Chairman Kenneth Walker. Roll call was taken with the following members present: ANTHONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, DARELL SARFF and KENNETH WALKER. Eldon Garlisch and Scott Garlisch being absent.

APPROVAL OF AGENDA

MOTION: Gathman made a motion to approve the agenda as presented.
 Seconded by Kreiling. Motion carried.

APPROVAL OF MINUTES

MOTION: Parsley made a motion to approve the October board minutes.
 Seconded by Gathman. Motion carried.

APPEARANCES – PUBLIC COMMENT

Illinois Regional Port District Representative Bob Sinkler spoke to the board about their current district activities. They are trying to get the counties in the port district to donate \$1 per person in their county.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

- 1. October report of County Clerk
- 2. October report of Treasurer

APPOINTMENTS BY CHAIRMAN:

- 1. Jeff Smith-Imperial Valley Water Authority Trustee-exp. 12/01/2027

RESOLUTIONS:

- 1. 2024-77 Salary of Chief Probation Officer
- 2. 2024-78 Salary of Assistant Probation Officers
- 3. 2024-79 Salary of Public Defender
- 4. 2024-80 Tax Agent Deed-Andrew Jockisch-Parcel #09-01-414-003-\$838.00

END OF CONSENT AGENDA

(see board file for matters pertaining to the consent agenda)

MOTION: Kreiling made a motion to approve the consent agenda. Seconded by Knollenberg. Motion carried.

COMMITTEE REPORTS

Code Enforcement Officer Trevor Koonce reported for Zoning that there will be a Zoning Board of Appeals hearing on December 2, 2024 for a new Verizon tower.

Chief Deputy Clerk Lori Wickman reporter for Building & Grounds that the asbestos abatement in the hallway is underway.

Kreiling reported for Emergency Services that the Health Department has all shots available, but an appointment is necessary for the shingles vaccination.

Knollenberg reported for the Finance Committee that the budget will be later in the meeting with a resolution.

County Engineer Nick Peplow reported for the Road & Bridge Committee that the highway department is preparing for winter work.

RESOLUTION 2024-73 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH KANE COUNTY FOR JUVENILE DETENTION SERVICES

The board then considered Resolution 2024-73 Authorizing an Intergovernmental Agreement with Kane county for Juvenile Detention Services. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-73. Seconded by Gathman. Motion carried by unanimous roll call vote.

RESOLUTION 2024-74 ADOPTION OF BUDGET & APPROPRIATION ORDINANCE FOR FISCAL YEAR 2025

The board then considered Resolution 2024-74 to Adopt the Budget & Appropriation Ordinance for Fiscal Year 2025. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2024-74. Seconded by Gathman. Motion carried by unanimous roll call vote.

RESOLUTION 2024-75 ADOPTION OF TAX LEVY ORDINANCE FOR 2024 TAXES PAYABLE IN 2025

The board then considered Resolution 2024-75 to Adopt the Tax Levy Ordinance for 2024 Taxes Payable in 2025. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2024-75. Seconded by Gathman. Motion carried by unanimous roll call vote.

RESOLUTION 2024-76 STATES ATTORNEY APPELLATE PROSECUTOR PROGRAM FOR 2025

The board then considered Resolution 2024-76 for approval of the States

Attorney Appellate Prosecutor Program for 2025. (see board file for resolution)

MOTION: Gathman made a motion to approve Resolution 2024-76. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2024-81 APPROVING ROAD USE AGREEMENT FOR THE GRAND ISLAND TO TOPEKA POWER LINE

The board then considered Resolution 2024-81 to Approve the Road Use Agreement for the Grand Island to Topeka Power Line. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-81. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2024-82 APPROVING THE ADOPTION OF A ROADSIDE MEMORIAL POLICY

The board then considered Resolution 2024-82 to Approve the Adoption of a Roadside memorial Policy. (see board file for resolution)

MOTION: Gathman made a motion to approve Resolution 2024-82. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

RESOLUTION 2024-83 APPROVING USE OF LATCF FUNDS FOR PURCHASING NEW COMPUTERS

The board then considered Resolution 2024-83 for Approval to use LATCF Funds for Purchasing New Computers. (see board file for resolution)

MOTION: Sarff made a motion to approve Resolution 2024-83. Seconded by Gathman. Motion carried by unanimous roll call vote.

APPROVAL OF CLAIMS

The following motion was then made concerning a list of claims paid in vacation presented to the board for review and approval:

MOTION: Knollenberg made a motion to approve the list of claims. Seconded by Kreiling. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:56 a.m. The next regular meeting will be held on Tuesday, December 10, 2024, at 9:00 a.m.

MOTION: Parsley made a motion to adjourn. Seconded by Gathman. Motion carried.